

Linkinhorne Parish Council
PUBLIC NOTICE OF MEETING OF THE COUNCIL
Monday 9 January 2017 at Rilla Mill Village Hall at 7.30 pm
AGENDA

Those present will be minuted

- 7.30 1) Apologies: to minute apologies for absence
2) Code of Conduct a) to receive declarations b) to grant dispensations
3) Minutes approval of the minutes of the Council Meeting of Monday 12 December 2016
4) Public participation(15 minutes max):to hear matters raised by parishioners
- 7.45 5) Reports from and matters of concern to:
a) Representative of 'Liskeard Have Your Say' (LHYS bimonthly – no report)
b) Cornwall Councillor Steph McWilliam
c) Reports from councillors
- 7.55 6) Finance
a) to receive/approve cash flow of accounts/bank reconciliation
b) Payments i) to replace expired cheque to Schoolscapes ii) £tba J Todd (admin expenses) iii) £tba Came & Company (increase cover w/r Minions WCs)
c) Receipts, if applicable
d) Budget 2017-18
i) to consider/approve Finance group proposals
ii) to consider/approve precept proposals
e) Statutory documents' review – to consider/adopt proposed amendments to:
i) Standing Orders ii) Financial Regulations iii) Risk Management Strategy
- 8.30 7) Planning
[please view applications at
<http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>*]*
a) Planning applications (*none received to date*)
i) Any applications received before the meeting
b) Decisions received from Cornwall Council, as listed
c) Pre-Application Protocol guidance/registration – to consider/decide whether or not to adopt protocol
- 8) Play equipment and recreational areas
to receive weekly safety inspections for a) Jubilee Field b) Rilla Mill play area
- 9) Neighbourhood Development Plan progress report (*if available*)
- 8.50 10) Public Conveniences at Minions
a) to receive report of transfer progress b) to consider/adopt interim management procedure for cash collection
- 11) Exclusion of Press and Public to exclude press and public on the grounds that the following item of business involves disclosure of confidential information as defined in Section (12) of the Public Bodies (Admission to Meetings) Act 1960
- 12) Recruitment and Appointment
to note the outcome of the recruitment and appointment of Clerk/Responsible Financial Officer to the Council, and agree any transitional arrangements
- 13) Correspondence (as listed) – to receive/minute items for information only
- 9.00 14) Close of Business

NB all timings are approximate and subject to change



Julia Todd - 3 January 2017

Correspondence

Items for information only (*items in italic arrived after publication of agenda*)

| <u>Doc. Date</u> | <u>Title</u> | <u>Summary</u> |
|------------------|---------------------------------|--|
| 03/01/17 | Comms & Devolve | Re Community Infrastructure Levy consultation |
| 23/12/16 | Comms & Devolve | newsletter |
| 21/12/16* | Neighbourhood Planning | e-bulletin for December |
| 16/12/16 | Duchy of Cornwall | Confidential |
| 16/12/16* | CALC | News roundup 16/12/16 |
| 16/12/16 | Bodmin Moor Parishes Network | Event 25 Feb 2017 |
| 16/12/16 | Community Network | CCTV briefing evening 31 Jan 2017 |
| 14/12/16 | CC Matt Montano | Countryside Info Officer reminder re LMP payment |

* sent by email

Decisions and notifications received from Cornwall Council Planning and Regeneration

PA16/11747 Works to trees in Conservation Area at Lower Henwood Farm access